Resolution No. 361 December 14, 2005

Reappointing Member And Alternate Member To The Ulster County Planning Board – Town of Esopus

The Economic Development / Education, Tourism and Cultural Affairs Committee (Chairman Harris and Legislators Cummings, Felicello, Roberti, Bartels, Loughran and Zimet) and Legislators Every, Hathaway and Lomita offer the following:

WHEREAS, pursuant to Ulster County Legislature Resolution No. 99 of 1963, the Ulster County Legislature appoints members of the Ulster County Planning Board, and

WHEREAS, appointments to the Ulster County Planning Board requires the recommendation of the local governing bodies, and

WHEREAS, pursuant to Ulster County Legislature Resolution No. 259 of 1996, the Ulster County Legislature appoints alternate members of the Ulster County Planning Board, and

WHEREAS, appointment of alternates to the Ulster County Planning Board requires the recommendation of local governing bodies and the incumbent County Planning Board Member, and

WHEREAS, the Economic Development/Education, Tourism and Cultural Affairs Committee has been polled and reviewed said recommendations with a majority of members voting approval.

RESOLVED, that the following person is hereby reappointed to the Ulster County Planning Board:

| REAPPOINTMENT | MUNICIPALITY | <u>TERM</u> |
|---|---------------------|--|
| Roxanne Pecora PO Box 732 Port Ewen, NY 12466 | Town of Esopus | January 1, 2006 thru December 31, 2009 |

, and

FURTHER RESOLVED, that the following person is recommended for reappointment as an alternate to the Ulster County Planning Board for a term that shall coincide with the reappointed incumbent board member:

- Page 2 -

Resolution No. 361 December 14, 2005

Reappointing Member And Alternate Member To The Ulster County Planning Board – Town of Esopus

| <u>REAPPOINTMENT</u> | MUNICIPALITY | <u>TERM</u> |
|--|--------------------------------|--|
| John McMichael 12 Buzdygan Court Ulster Park, NY 12487 | Town of Esopus | January 1, 2006 thru December 31, 2009 |
| and moves its adoption. | | |
| | ADOPTED BY THE FOLLOWING VOTE: | |

AYES: NOES:

FINANCIAL IMPACT: NONE

1245

WITHDRAWN BY SPONSOR